

Yellow Medicine County Board Meeting Minutes
March 14, 2017

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Gary Johnson, Glen Kack and Greg Renneke present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine, Marshall Independent reporter Jody Isaackson and Granite Falls Advocate Tribune reporter Alex Sina. Commissioner Berends was absent.

Pledge of Allegiance

Approve Agenda 03-14-17-01 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the agenda with the following additions: Southwest Regional Development Commission contract for services to Regular Agenda and additional replacement of Correctional Officer/Dispatcher to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 03-14-17-02 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the consent agenda items as follows: February 28, 2017 County Board meeting minutes; resignation of Jeanette Duis, full-time Correctional Officer/Dispatcher; replacement of two full-time Correctional Officers/Dispatchers; City of Echo Prosecution contract; hiring of Steve Gagnon as Assistant Jail Administrator, his salary will be grade 15, step 8, his start date is TBD. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Report Commissioner Kack reported on Southwest 18 Adult Mental Health and township weed and seed meeting. Commissioner Johnson reported on township weed and seed meeting, RDC staff meeting, RDC, Area Transportation Partnership, State Auditors, U of M Extension Regional meeting and 6W Community Corrections. Commissioner Renneke had no reports. Commissioner Antony reported on 6W Community Corrections, buffer law meeting and MCIT meeting.

Administrator Heglund's report included meetings attended, roadway signage, Veteran's Memorial statue addition, designated smoking area and upcoming broadband meeting. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Purchasing Policy Update 03-14-17-03 Michelle May, Finance Manager, presented updates to the Purchasing Policy. Motion by Commissioner Antony and seconded by Commissioner Kack to approve the policy as presented. Motion carried with all voting in favor.

Capital Asset Policy Update 03-14-17-04 Michelle May, Finance Manager, presented updates to the Capital Asset Policy. Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the policy as presented. Motion carried with all voting in favor.

The board recessed for break at 10:31 a.m.

The board reconvened at 10:46 a.m.

IT Services 03-14-17-05 Dennis Pederson, IT Coordinator, discussed future IT services. Motion by Commissioner Antony and seconded by Commissioner Kack to approve moving forward with exploring options to find part-time, temporary help in the IT Department. This would include a minimum of 10 hours per week for

part-time help at \$15.41 per hour. Motion carried with all voting in favor.

Hanley Falls Fire Relief Association 03-14-17-06 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the expansion of gambling sites for the Hanley Falls Fire Relief Association to include Granite Run Golf Course and Green Door Steakhouse and Resolutions #08-2017 and #09-2017. Motion carried with all voting in favor.

Employee Relations Agreement for Services 03-14-17-07 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Agreement for Services with Employee Relations. Motion carried with all voting in favor.

Abate 2017 Special Assessments 03-14-17-08 Motion by Commissioner Antony and seconded by Commissioner Kack to approve the abatement of the 2017 special assessments for CD 48 and JD 20 (YM and Lyon). Motion carried with all voting in favor.

Approval of Disbursements/Review Auditor's Warrants 03-14-17-09 Motion by Commissioner Renneke and seconded by Commissioner Kack to approve the commissioner warrants for the following amounts: \$11,399.43 Ditch Fund, \$40,540.37 Revenue Fund, \$50,584.78 Road & Bridge Fund, \$70,098.13 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department Motion carried with all voting in favor.

Southwest RDC contract 03-14-17-10 Motion by Commissioner Antony and seconded by Commissioner Renneke to approve the Southwest Regional Development Commission contract for services to write a Blandin Grant to request funding to support a Broadband feasibility study for seven counties, including Yellow Medicine County. Motion carried with all voting in favor.

Department/Program Updates

Alicia Webb, U of M Extension, gave an update and Alisa Fenske, 4-H participant, presented on her trip to Washington D.C.

Other Business None

Informational None

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.


Adjourn 03-14-17-11 Motion by Commissioner Renneke and seconded by Commissioner Kack to adjourn at 12:03 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Peggy Heglund, County Administrator